

NORFOLK COUNTY RETIREMENT BOARD MEETING

Tuesday, April 24, 2012
at 8:30 a.m.
Norfolk Country Retirement Board
480 Neponset Street Canton, MA 02021

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AGENDA

1. Approval of minutes of the March 28, 2012 meeting.
2. Approval of minutes of the March 28, 2012 executive session meeting.
3. Authorized Payments
4. New Member
5. New Retirees
6. Buybacks/Liability/Military
7. Bills/Payroll/Pension
8. Refunds/Rollovers/Transfer
9. Executive Session:
 - Thomas Brown- PERAC medical panel findings report, Norfolk County Corrections Officer
 - William Jordan- ADR- PERAC medical panel consideration, Plainville Police Officer
10. Return to open session
11. Legal Update
12. Wainwright Investment
13. Old Business
 - Claire Garon's request for accidental death benefits (M.G.L. c. 32, Section 9) from Steve Garon, who passed away December 2, 2009
14. New Business
 - Request for Mass Chapter 32, Section 12(2)(d) benefits for Jerie Tervo the daughter and named Option D beneficiary of Martha Wingate, an active member who passed away on April 1, 2012
 - Jean Clancy's request for accidental death benefits (M.G.L. c. 32, Section 9) from James Clancy, who passed away January 16, 2012
 - Elizabeth Gabrielle's request for accidental death benefits (M.G.L. c. 32, Section 9) from Peter Gabrielle, who passed away March 29, 2012
15. PERAC Memo's: unnumbered memo dated 3/26/12 and memo's numbered 30-33
16. Personnel matters
17. Adjournment

If a topic becomes known prior to 48 hours before the scheduled meeting, the Board will update this posting. The Board may also discuss a topic or topics not reasonably anticipated by the Chair or the Board 48 hours before the meeting.